



Town of Lexington
**Comptroller's Office
Retirement**

Marguerite Oliva, Retirement Administrator

Tel: (781) 862-0500 x 84631

Fax: (781) 861-2794

November 22, 2016

Ms. Nathalie Rice, Town Clerk
Lexington Town Hall
1625 Massachusetts Ave.
Lexington, MA 02420

LEXINGTON RETIREMENT BOARD MEETING

Date: Tuesday, November 29, 2016
At: Cary Memorial Library, Learning Center
Time: 8:00 AM

NEW MEMBERS: Kate Beil, Brian Lenihan, I.A.'s; Dennis Daigle, Maintenance; Donna Amidon, SSI/ Matthew Weisman, Engineering Assistant

DEATHS: Nancy Bonica, IA (active member) 10/9/16; Alan Emery, Firefighter, 10/27/16

RETIREMENTS: Robert Magarian, Heavy Equipment Operator; 12/31/16; Cathy Carcione, Secretary, 1/20/17

AGENDA:

Golub Annual Review 9:30
Review October Minutes and September Monthly Financial Reports
Meketa Update & Investment discussion
Transfer to Vanguard \$300,000, Balance \$8,310,361
12/1/16 \$2m redeemed from Hartford and \$1m transferred to PRIT RE

OTHER MATTERS:

Accidental Disability requests – Lou Orifice and Robert Magarian
DALA notification of appeal by PERAC and Joe O'Leary
Memo # 24– Board Member Training – 4th qtr 2016
Fossil Fuel

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator